

The Gant County Fiscal Court met in Special Session on Monday, July 03, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance.

No one was present but the Fiscal Court. Judge Link updated on the Deletions/Addition to the Agenda.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the June 19, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of July, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-01 thru 01-56 in the amount of \$41,272.24 paid out of the General Expense Fund; Claims No. 02-01 thru 02-0014 in the amount of \$3,932.90 paid out of the Road Fund, and Claims No. 03-001 thru 03-048 in the amount of \$48,400.91 paid out of the Jail Fund, for the month of July, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link stated that Willie Dale Lawrence will not be able to present the Sheriff's Tax Settlements for 2005 tonight and this item will be included in a future Agenda.

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Judge Link presented for a second reading Ordinance No. 11-2006-591 relating to Amending the Code of Grant County Pertaining to the Length of Horton Lane, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Judge Link updated that a man was leasing a farm on Horton Lane and had requested the county extend the length of the road as he intends to expand his hunting business.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 11-2006-591 relating to Amending the Code of Grant County Pertaining to the length of Horton Lane, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for June 2006. It is as follows:

No action is required. He reported that the Road Department will be Blacktopping on Freedom Lane in Magistrate Messer's District on Wednesday, and stated that in the Report it showed that Kinman Road and Golds Valley Road in Magistrate Conrad's District were completed. He also said that we would not have the Building Inspector's Report for June until the next meeting.

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Judge Link presented on behalf of Sheriff Randy Middleton 13 Additional Pages (which had been mistakenly left off of the first Report approved on May 15, 2006) of the Sheriff's Report of Tax Claims purchased for Taxing Districts (Certificate of Delinquency) for the 2005 Taxes on Real Estate, which sale of Tax Claims was held at the Courthouse door on the 29th day of April, 2006, at 10:00 A.M. for which no purchaser appeared at the sale and which was purchased by the Sheriff for the Taxing Districts.

List is as follows: The Court having examined the Additional List of Certificate of Delinquency for tax year 2006, made the following Motion:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Additional 13 Pages of the Sheriff's List of Certificate of Delinquency on Real Estate taxes for the year 2005 as presented, and the Sheriff shall be allowed proper credit for same, and the state, county and other Taxing Districts shall retain a lien on same. Said List contains 13 pages on Revenue Form 62A362-A (4-01) and same to be made a part of the minutes of this Court. It is also directed that the County Attorney take legal action for collection of the Certificate of Delinquency.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. No one did.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, July 10, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, July 17, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to

Adjourn until Monday, July 17, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, Absent; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE